



CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

AFTER ACTION
BICYCLE ADVISORY COMMITTEE

REGULAR MEETING
AUGUST 9, 1999

Morgan Hill Civic Center

City Council Chambers
17555 Peak Avenue
Morgan Hill, California

Chair/Commission	Joanna Schirle
Vice Chair	Beth Ann Gardner
Committee Member	Robert Harrington
Committee Member	Gerald Kinkade
Committee Member	Arthur Lane
Committee Member	James Rothert
Committee Member	Ariadne Delon Scott
Committee Member	Stewart Witter

6:25 P.M.

CALL TO ORDER

Chair Schirle

ROLL CALL ATTENDANCE

Recreation Manager Spier

Absent: Committee Members Schirle, Kinkade, Lane, Rothert

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2 (Recreation Manager Spier)

PUBLIC COMMENTS

Bob Elthgrove reported that he had submitted an article regarding the Morgan Hill Bicycle Advisory Committee to the *Spinning Crank* newsletter for the Sept.-Oct. 1999 edition.

ORAL REPORTS

COUNTYWIDE BICYCLE ADVISORY COMMITTEE UPDATE

Robert Harrington

Next meeting is on Wednesday, August 11. It is a working group meeting to discuss portions of the countywide bicycle transportation plan.

Grant Project

Steve Machida, PW, sat on the scoring committee for the TEA 21 Enhancement grant program.

Bicycle Advisory Committee Agenda
August 9, 1999

STAFF REPORTS

GRANT PROJECTS WISH LIST

Committee/Staff

CUPERTINO BICYCLE TRANSPORTATION PLAN HANDOUT

Staff

Need to put on the agenda.

SURFACE TRANSPORTATION POLICY PROJECT WORKSHOP

Staff

BUSINESS

1. APPROVAL OF MEETING MINUTES OF JULY 12, 1999.

Approved: 4:0

2. MORGAN HILL BICYCLE ADVISORY COMMITTEE CHARTER

Recommended Action: Discuss revisions; **Motion** to approve pending approval by the Parks and Recreation Commission.

Further revisions were requested. Item was tabled until the next meeting to review changes.

All in favor to table: 4:0.

NEW BUSINESS

3. REQUEST FOR PROPOSAL FOR BICYCLE MASTER PLAN

Recommended Action: Review proposal and make recommendations to staff.

Recommendations submitted to staff.

4. REQUEST FOR CHANGE OF REGULAR MEETING DATE

Recommended Action: Discuss changing regular meeting date.

Motion by Committee Member Witter and 2nd by Harrington to change the regular meeting date to the 3rd Monday of each month at 6:00p.m.

Approved: 4:0

ANNOUNCEMENTS

Commission/Committee Orientation scheduled August 27, 1999.

REQUESTS FOR FUTURE ITEMS

This is the opportunity for any committee member to have an item placed on a future agenda.

Grant Projects Wish List: Trail, bicycle, path to be a regular agenda item

Divide city map into project segments for committee members to assess

Bicycle Resource Directory

Measure P process defined

ADJOURNMENT at 7:20pm. Next regularly scheduled meeting of September 20, 1999.